

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF PELICAN BAY**

On the 13th day of April 2020 at 7:00 P.M. the City Council of the City of Pelican Bay convened in a Regular Meeting via Zoom teleconference, and notice of said Meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic/videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at:
<https://zoom.us/j/553564401?pwd=NEgxNzBTSUdHcXF6TVQyMytSU0FVZz09>

Meeting ID: 553 564 401

Password: 466221

One tap mobile

[Tel:+13462487799..553564401#.#.466221#](tel:+13462487799..553564401#.#.466221#)

Dial by your location

+1 346 248 7799

Meeting ID: 553 564 401

Password: 466221

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing secretary@cityofpelicanbay.com or by calling 817-444-4952 for assistance. Comments must be received before 1:00 p.m., Monday, April 13, 2020.

CALL TO ORDER

Meeting was called to order at 7:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley, Aldermen Dryden, Crawford, Sellers, Oberg, and Wyatt were present. A quorum was declared.

PUBLIC COMMENT

NONE

CONSENT AGENDA

- A. APPROVAL OF FEBRUARY & MARCH FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MARCH 9 AND MARCH 30 MEETINGS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Oberg made a motion to approve the Consent Agenda except Item E. Alderman Sellers seconded the motion. Motion passed 5-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #260 EXTENDING THE LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY FOR CITY OF PELICAN BAY.**

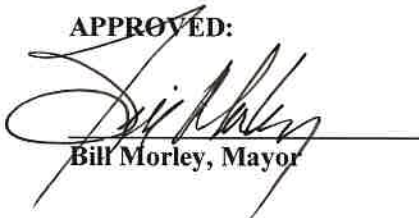
Alderman Dryden made a motion to approve Ordinance #260 Extending the Local Disaster for Public Health Emergency for City of Pelican Bay until April 30, 2020. Alderman Sellers seconded the motion. Motion passed 5-0.

- B. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:05 p.m.

PASSED AND APPROVED THIS 11TH DAY OF MAY 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary